

27th December, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **521070**

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: **ALOKINDS**

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of original share certificate reported as lost by the shareholder is given hereunder:

| Folio Number | Name | Number of Shares | Old Certificate Number | Letter of Confirmation Number | Distinctive Numbers |
|--------------|---------------|------------------|------------------------|-------------------------------|---------------------|
| 0022789 | Ashish Nemani | 100 | 1983 | TN833 | 2496700- 2496799 |

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188